

Winter 2010 Agenda

Dinner – 5:30 p.m.

Meeting – 7:00 p.m.

Michigan School Band and Orchestra Association District V

General Membership Meeting

January 11th, 2010

Ghengis Khan Mongolian Barbeque - Midland

- I. Call to order: 7:04 p.m.
- II. Introduction of members and guests: Jo Ann Gross – Shepherd, Bill Shephard – Freeland, Linda Murray – Midland, Kathy Peretz – Midland, Nikki Bruski – Midland, Linda Ryden – Midland, Heather Ellenwood – Merrill, Tim Newman – Alma, Lisa Dunn – Birch Run, Jill Turner – Corunna, Randy Voisinet – Pewamo-Westphalia, Jeanine Ignash – Ovid-Elsie, Heidi Schlosser – Bay City Western, Dawn Gergen – Carrollton, Phil Baker – Fulton, Gerard Wauldron – Bullock Creek, Joel Wiseman (Bullock Creek Student Teacher), Scott Vetter – Bath, Jennifer Parker – St. Johns, Justin Valla – St. Johns, Steve Cross – Saginaw Heritage, Jason Pfeifer – Saginaw Heritage, Iris Haynes – Saginaw White Pine, Bill Monroe – Midland, Sue Monroe (Bill's boss), Craig Heydenburg – Bay City Western, Doug Lull – Bangor Township, Amber Broderick (Bangor Township Student Teacher), Roger Stevens – Midland, Kristy Keenan – Bay City Central, Ed Turner – Durand, Garret Ernst – Perry, Mike Bentley – Byron, Chris Orlik – Mt. Pleasant, Katie Harris – Bay City Handy, Matthew Shephard – Meridian
- III. Reports from Officers and Committees:
 - A. Secretary – Matthew Shephard
 1. Minutes were posted online
 2. Motion to accept report - Baker/Gergen – Motion Carried
 - B. Treasurer – Mike Bentley
 1. Handed out Treasurer's report
 2. Financially where we began the year
 3. Motion to accept report – Ernst/Lull – Motion Carried
 - C. President – Jo Ann Gross
 1. Michigan Music Conference is coming – Jan. 21-23, 2010

2. Motion to accept report – Baker/Heydeburg – Motion Carried
- D. Marching Band – Mike Tolrud
- 1.No report
- E. Solo and Ensemble - Doug Lull
1. Thank you Heidi for hosting JH S/E
 2. Handed out report
 3. There are 15 sections for HS S/E at Owosso – keep things moving...
 4. Please follow deadlines – next school year, past 5 days will result in not participating
 5. Motion to accept report – Ernst/Stevens – Motion Carried
- F. Band and Orchestra – Ed Turner
1. Copies of B/O Festival Schedule were handed out
 2. Motion to accept report – Heydenburg/Keenan – Motion Carried
- G. Workers – Heidi Schlosser
1. Thank you for completing your work assignments
 2. Motion to accept report – Turner/Ryden – Motion Carried
- H. Orchestral Activities-Linda Ryden
1. Some changes in Proficiencies are coming
 2. May be piloting an All-State audition program
 3. Motion to accept report – Lull/Baker – Motion Carried
- I. Junior High All Star Band – Heidi Schlosser
1. Addition of orchestra has been positive
 2. Check emails for updates on schedule
 3. Motion to accept report – Gergen/Orlik – Motion Carried
- J. Festival Improvements – Roger Stevens
1. Look for changes on state website for next school year regarding festivals and important information that pertains
 2. Motion to accept report – Baker/Murray – Motion Carried
- K. Music Education – Dawn Gergen
1. Music Advocacy tab has been added to the state website
 2. Motion to accept report – Baker/Heydenburg – Motion Carried
- L. Elementary Music – Iris Haynes
1. No report

M. Member Emeritus – Roger Stevens

1. Roger read the definition of “Member Emeritus”
2. Please submit names to Roger
3. Motion to accept report – Keenan/Heydenburg – Motion Carried

N. MSBOA Honors/YAF – Kristy Keenan

1. Remind students how to qualify for YAF
2. Motion to accept report – Baker/Turner – Motion Carried

IV. Old Business

- a. NONE

V. New Business

A. Dates for next year:

1. Executive Board Fall Meeting: **Thursday, September 9th 2010.**
2. Fall Meeting: **Monday, September 13th,**
- ~~3.~~ Marching Festival: **Monday, October 18th, 2010**
4. Marching (Rain Date): **Monday, October 25, 2010**
5. JH S/E Festival (Winter): **Saturday, December 4th, 2010**
6. Executive Board Winter Meeting: **Thursday, January 6th, 2011.**
7. Winter Meeting: **Monday, January 10th, 2011**
8. JH All Star: **Saturday/Sunday, January 15th/16th, 2011**
9. HS S/E Festival: **Saturday, February 19th, 2011**
10. B/O Festival (1st Weekend): **Friday/Saturday, March 11th/12th, 2011**
11. B/O Festival (2nd Weekend): **Friday/Saturday, March 18th/19th, 2011**
12. JH S/E Festival (Spring): **Saturday, April 16th, 2011**
13. Executive Board Spring Meeting: **Tuesday, April 26th, 2011.**
14. Spring Meeting: **Monday, May 2th, 2011**
15. We need sites for all festival events. If you would like your school to host please fill out an Application to Host and return it to Jo Ann as soon as possible so that we can vote on it in the spring meeting.
 - a. Move to amend Marching Band Festival to October 18th and the Rain Date to October 25th – Schlosser/Heydenburg – motion carries
 - b. Move to amend District Festival to March 11th/12th, and second weekend to March 18th/19th – Stevens/Lull – motion carries
16. Motion to accept dates as amended – Baker/Heydenburg – motion carries

- B. Mailings – should we eliminate mailing the handbook to people who miss the fall meeting since it is online?
 - C. Election of Officers
 - 1. Move for Heidi Schlosser to complete 2nd term as Worker Assignment Chair, Linda Ryden to be elected to first “real” term as Orchestral Activities Chair and Steve Shaw to be elected to first term as Band/Orchestra Festival Chair – Ernst/Baker – motion carries
 - D. Other
- VI. For the good of the order
- A. Announcements
 - 1. Kristy Keenan received a generous grant
 - 2. Doug Lull is a polka superstar – CD’s for sale
- VII. Adjournment: Meeting Adjourned at 8:50 p.m. – Heydenburg/Keenan – motion carries